



Metropolitan Governance Task Force

September 13, 2023

10:00AM

Meeting Minutes

Members Present:

Rep. Frank Hornstein, Chair
Sen. Eric Pratt, Vice-Chair
Kristin Beckmann
Karla Bigham
Sen. Julia Coleman
Sen. Scott Dibble
Marion Greene
James Hovland

Rep. Ginny Klevorn
Rep. Jon Koznick
Myron Orfield
Renae Pereira-Webb
Sen. Lindsey Port
Sam Rockwell
Rep. Mark Wiens

Members Excused:

Jeff Reed

Call to Order:

Chair Hornstein called the Metropolitan Governance Task Force meeting to order at 10:00 AM. A quorum was present.

Adoption of Meeting Minutes:

Senator Pratt moved to adopt the Meeting Minutes from August 9, 2023. The motion prevailed.

Presentation on History and Background of the Metropolitan Council

Taylor Koehler, Research Analyst with the LCC, gave a presentation on the history and background of the Metropolitan Council, including its legislative history and expansion.

Chair Hornstein passed the gavel to Vice-Chair Pratt to chair the meeting.

Presentation on OLA's 2011 Evaluation Report: Governance of Transit in the Twin Cities Region:

Judy Randall with the Office of the Legislative Auditor provided an overview of the Jan. 2011 OLA Report, specifically regarding the governance components of the Report in Chapter 2.

Vice-Chair Pratt passed the gavel back to Chair Hornstein to finish chairing the meeting.

Presentation on Citizen's League Report, The Metropolitan Council: Recalibrating for the Future 2016:

John Knapp, former co-chair of the 2016 Citizens League Task Force on the Metropolitan Council, discussed the Citizens League report and what the task force members considered regarding governance reform.

Task Force Discussion:

Senator Dibble and Member Kristin Beckmann presented their proposal for public engagement, and task force members discussed it.

Public Testimony:

Two members of the public testified.

There being no further business, the meeting was adjourned at 12:22pm.